

## RESOLUTION 10-3-10

### *Resolution Authorizing IT Contract (Contract Over \$75,000)*

**WHEREAS**, County Code Section 1-11-2, entitled COUNTY PURCHASES AND CONTRACTS, provides for review, approval and execution of all County contracts and purchases necessary to carry out approved budget operations; and

**WHEREAS**, Section 1-11-2(A)(4) STATES: Cost or price in excess of seventy-five thousand dollars (\$75,000.00), recommendation by the appropriate department head and the supervisory committee to the full County Board with approval by the full Board before the purchase is made. Execution of the contract documents shall be by the Green County Board Chair and the appropriate Committee Chairperson, after the document has been reviewed by the Green County Corporation Counsel.

**NOW, THEREFORE, BE IT RESOLVED** by the Green County Board of Supervisors, in legal session assembled, that the Board approve the recommendation of the Green County Finance and Accounting Committee for the contracting of services with the following agency for three years beginning in 2011:

<b>K2 IT Solutions, LLC</b>	<b>2011 - \$200,000</b>
	<b>2012 - \$206,000</b>
	<b>2013 - \$212,180</b>

**SIGNED: GREEN COUNTY FINANCE AND ACCOUNTING COMMITTEE:**

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Harvey Mandel, Chair

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Sue Disch, Vice-Chair

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Arthur Carter

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Dennis Everson

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Jerry Guth

**REVIEWED AND APPROVED BY:**

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Harvey Mandel, Chair

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Arthur Carter, Chair

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Brian Bucholtz

Finance and Accounting Committee

County Board

Corporation Counsel

**FISCAL NOTE:** Funding to be provided in the 2011, 2012 and 2013 budgets. MJD

**LEGAL NOTE:** Committee Chair, County Board Chair and review by Corporation Counsel is necessary. Code County Section 1-11-2(A)(4). BDB

STATE OF WISCONSIN                    )  
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COUNTY OF GREEN                    )

I, Michael J. Doyle, County Clerk in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 10-3-10, adopted by the Board of Supervisors on October 19, 2010.

Dated at Monroe, Wisconsin this 19<sup>th</sup> day of October, 2010.

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Michael J. Doyle, Green County Clerk